

SAN FERNANDO CITY COUNCIL

AGENDA

FEBRUARY 7, 2005 – 6:00 P.M.

**RECREATION PARK
208 PARK AVENUE, SAN FERNANDO**

CALL TO ORDER/ROLL CALL

Mayor Maribel De La Torre, Mayor Pro Tem Julie Ruelas, and Councilmembers Steven Veres, Nury Martinez, and José Hernández, Ph.D.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

- A) WELLS FARGO DONATION FOR NEIGHBORHOOD CLEANUP
- B) NATIONAL BLACK HIV/AIDS AWARENESS DAY – FEBRUARY 7, 2005

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar

- 1) APPROVAL OF WARRANT REGISTER NO. 05-021

NEW BUSINESS

2) **REVIEW OF THE DRAFT LOPEZ ADOBE SITE ASSESSMENT FOR PLACEMENT OF THE LOPEZ-VILLEGAS HOUSE**

- a) Review and approve the Lopez Adobe Site Assessment for the Placement of the Lopez-Villegas House Report's findings and recommendations for the relocation of the Lopez-Villegas House to the Lopez Adobe site at 1100 Pico Street as prepared by Heritage Architecture and Planning, subject to any revisions as requested by the City Council;
- b) Prior to approving a final site plan, authorize staff to initiate the California Environmental Quality Act (CEQA) process by preparing an Initial Study and accompanying environmental determination in order to assess any potential environmental impacts that may be associated with the relocation of the Lopez-Villegas House to the Lopez Adobe site; and
- c) After conclusion of the 30-day environmental review period for the Initial Study and accompanying environmental determination, direct staff to prepare a final report that identifies the final layout for the Lopez-Villegas House's placement on the Lopez Adobe site with an accompanying environmental determination pursuant to the state CEQA provisions and the Local CEQA Guidelines.

3) **WORKERS' COMPENSATION CLAIMS ADMINISTRATION CONTRACT**

Recommend termination of agreement with Fleming and Associates and approve a one-year agreement with Integrated Claims Administrators, Inc. to provide third party workers' compensation claims administration services – effective February 8, 2005.

4) **URGENCY ORDINANCE NO. U-1563 REPEALING ORDINANCE NO. 1561 REGARDING POSTING AND REMOVAL OF SIGNS ON PRIVATE PROPERTY**

Recommend adoption of Urgency Ordinance No. U-1563, being "An Ordinance of the City Council of the City of San Fernando Repealing Ordinance No. 1561, and Thereby Deleting Section 6-2 (Posting and Removal on Private Property) and Section 6-3 (Penalty for Violation) of Article I (in General) From Chapter 6 (Advertising) of the San Fernando City Code, and Declaring the Urgency Thereof", and waive further reading.

CITY COUNCIL ITEMS

5) **PARK AVENUE NAME CHANGE TO CESAR E. CHÁVEZ AVENUE (FOURTH STREET TO FIRST STREET)**

This item is placed on the agenda for discussion by Councilmember José Hernández, Ph.D.

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- 6) FIRST STREET NAME CHANGE TO ROBERT KENNEDY DRIVE (JESSIE STREET TO PACOIMA WASH)

This item is placed on the agenda for discussion by Councilmember José Hernández, Ph.D.

- 7) REQUEST FROM PUEBLO Y SALUD, INC. FOR THE ESTABLISHMENT OF UNIFORM STANDARDS AND GUIDELINES REGARDING THE SALE OF ALCOHOL

This item is placed on the agenda for discussion by Councilmember José Hernández, Ph.D.

- 8) IMMIGRANT RESPONSIBILITY AND SECURITY ACT – SENATE BILL 60

This item is placed on the agenda for discussion by Councilmember Nury Martinez.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

*Elena G. Chávez, City Clerk
February 3, 2005*